

City of Annapolis

Department of Neighborhood & Environmental Programs 160 Duke of Gloucester Street Annapolis, MD 21401-2517

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Annapolis Conservancy Board

Thursday, May 12, 2011 Roger "Pip" Moyer Recreation Center 273 Hilltop Lane 7:00 p.m.

I. Call To Order

Chairman Jay Baldwin

II. Approval of minutes from last meeting – April 14, 2011

III. Regular Business before the committee

- a. Review Minutes of Other Environmental Boards
- b. Future Speakers
- c. City Legislative Update
- d. Mail
- e. Conservation Easement Inspection Assignments & Protocol Reporting Forms & Photos
- f. P&Z Response to the Board's 11/18/10 Letter
- g. Shubert Property Update
- h. Update on the Meeting of the Annapolis Planning Commission Regarding Catherine Property
- i. Letter to the Annapolis Planning Commission Regarding the Reserve @ Quiet Waters
- j. Update on Lot #171 @ Kingsport
- k. Regatta Bay II Easement Infractions Letter
- 1. Green Infrastructure Update from Joel Dunn, Karen Jennings, Jon Chapman
- m. Update on the New Cooperative Agreement with the Maryland Environmental Trust
- n. Update on the Agreement w/County regarding Future Program Open Space Yearly Allocations
- o. Poste Haste Property update

IV. New Business

a. None